



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

30.06.2017

Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Subject: Clarification regarding Outcome of Meeting No. 2/2017-18 of Board of Directors held on Thursday, 29th June, 2017 at 6:00 PM at a shorter notice and Disclosures under Reg 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of the Outcome of the Meeting No. 2/2017-18 of the Board of Directors held on 29th June, 2017, we would like to submit that the Meeting date was erroneously mentioned as 29th July, 2017. Accordingly, we request you to please note that the Date of the Board Meeting must be read as 29th June, 2017 instead of 29th July, 2017.

There is no other change in the Intimation of the Outcome made to the Stock Exchanges.

You are requested to please note the same and disseminate the information to the Stakeholders at the earliest.

Thank You,
For, Arihant Superstructures Ltd


Manish Mehta
Chief Financial Officer

L51900MH1983PLC029643

302, Persipolis Building,
Plot No. 74, Sector-17,
Vashi, Navi Mumbai-400 703.

Tel.: 022 4111 3333
022 2788 2941-45
Fax: 022 2788 2946

Website: www.asl.net.in
Email : info@asl.net.in